

HIGHLANDS RECREATION DISTRICT SPECIAL BOARD MEETING

Monday, October 31, 2014

Attendants:

BOARD- Hal Carroll (HC)
Pam Merkadeau (PM)
Michele McNeil (MM) (arrived at 8:08 am)
Johanna Anton (JA)

STAFF- Brigitte Shearer (BS)

CALL TO ORDER

The meeting was called to order at 8:05 am by PM

INTRODUCTION OF GUESTS

Eric Olbekson

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

OLD BUSINESS

Motion to appoint Board Member to fill Vacancy. The Board discussed the candidate interviews. Board Member PM made a motion to appoint Gene McKenna to fill the board seat which will be vacant until November 2015. Votes for: PM, JA; Votes Against: HC, MM
Board Member HC made a motion to appoint Eric Olbekson to fill the board seat which will be vacant until November 2015. Votes for: HC, MM; Votes Against: PM, JA
Board Member PM made a motion to appoint Gene McKenna to fill the board seat which will be vacant until November 2015. There was no second so no vote was held.
Board Member HC made a motion to appoint Eric Olbekson to fill the board seat which will be vacant until November 2015. Votes for: HC, MM, JA; Votes Against: PM

NEW BUSINESS

Motion to cancel November Regular Board Meeting: This vote was held out of order in the interest of meeting efficiency. Board Member JA made a motion to cancel the Regular Board Meeting for the month of November. The motion passed unanimously.

ADJOURNMENT

Board Member JA made a motion to adjourn the meeting and the motion passed unanimously. The meeting was adjourned at 9:37am.

Respectfully submitted,

Brigitte Shearer
Board Secretary